

Corporate Event Announcement
«On decisions adopted by the sole participant of the issuer at its sole discretion»

1. General Information

- 1.1. Full commercial name of the issuer (or name for non-commercial organization) **HSBC Bank (RR) (Limited Liability Company)**
- 1.2. Abbreviated commercial name of the issuer **OOO HSBC Bank (RR)**
- 1.3. Location of the issuer **2 Bld.2 Paveletskaya Sq., Moscow, Russian Federation 115054**
- 1.4. OGRN code of the issuer **1027739139075**
- 1.5. Tax ID number (INN) of the issuer **7707115538**
- 1.6. Unique code assigned to issuer by registration authority **03290B**
- 1.7. Web page used by the issuer for disclosure of information **<http://www.e-disclosure.ru/portal/company.aspx?id=31860>**
www.hsbc.ru

2. Contents of Announcement

- 2.1. Surname, name, patronymic or full firm name (name for non-commercial organization) of the sole participant (person owning all of the voting shares) of the issuer: **HSBC Europe B.V.**
- 2.2. Location of the sole participant (person owning all of the voting shares) of the issuer: **8 Canada Square, London E14 5HQ, England**
- 2.3. Tax ID number of the sole participant (person owning all of the voting shares) of the issuer assigned by the tax authorities (hereafter – “TIN”) (if applicable): **not applicable**
- 2.4. Primary state registration number, under which the record on creation of a legal entity has been made in Unified State Register of Legal Entities (hereafter – “PSRN”) (if applicable) of the sole participant (person owning all of the voting shares) of the issuer: **registered with Chamber of Commerce for Amsterdam, Commercial Register No. 34120777.**
- 2.5. Text of the decisions adopted by the sole participant (person owning all of the voting shares) of the issuer:
1. **Approval of the Annual Report of the Bank for the year 2012**
In accordance with the current legislation of the Russian Federation, the sole participant adopted the decision to approve the following documents:
- *the balance sheet of HSBC Bank (RR) (Limited Liability Company) as of 1 January 2013; and*
 - *the Profit and Loss Report of HSBC Bank (RR) (Limited Liability Company) for the year 2012.*
- The balance profit of the Bank resulting from the Bank's activity during the year 2012 amounted to 596,367,168 (Fifth hundred ninety six millions tree hundred sixty seven thousand and one hundred sixty eight) rubles 46 kopeks.*
2. **Allocation of the Bank's profit resulting from the Bank's activity during the year 2012**
The sole participant adopted the decision not to allocate the Bank's profit.
3. **Approval of the Audit Report of the Bank following the results of the audit of the Bank's activity during the year 2012**
The sole participant adopted the decision to approve the Audit Report of the Bank issued following the results of the audit of the Bank's activity during the year 2012.
4. **Appointment of an auditor of the Bank to review financials of the Bank for the year ending 31 December 2013**
The sole participant adopted the decision to appoint Closed Joint-Stock Company “KPMG” as the auditor of the Bank for the purpose of reviewing of the authenticity of financial reporting of the Bank for the year ending 31 December 2013.
- 2.6. Date of adoption of decision by the sole participant (person owning all of the voting shares) of the issuer: **«29» April 2013**
- 2.7. Date of composition, number and name of the document registering the decisions adopted by the sole participant (person owning all of the voting shares) of the issuer: **Decision № 143 of the sole participant of the company, dated 29 April 2013.**

3. Signature

- 3.1. Temporary Acting Chairman of the Management Committee _____ E. Rogova
 (signature)
- 3.2. Date “ 29 ” April 20 13 seal